

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY MARCH 30, 2010, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 13, 2010.

Approval of the meeting minutes from the meetings of March 16, 2010.

ITEM A – Department of Revenue – A request for permission to advertise a Request for Proposals to solicit bids for new office/customer service space to replace the existing Middletown branch office. (John Ryan and Tina Benros to attend)

ITEM B – Department of Revenue/Division of Motor Vehicles – A request for approval of and signatures on a Lease Agreement by and between the Department of Revenue and the Rhode Island Public Transit Authority for the premises located at 325 Melrose Street in the City of Providence. (Jacqueline Kelly and John Ryan to attend)

ITEM C – Department of Administration – A request for approval of and signatures on a Purchase and Sale Contract by and between the Department of Administration and 1615 Pontiac Avenue

Condominium Association for the sale of property located at 1615 Pontiac Avenue in the City of Cranston. (Michael D. Mitchell and John Ryan to attend)

ITEM D – Department of Administration – A request for approval to re-acquire the following properties from the Refunding Bond Authority to the State of Rhode Island Administrative Office of State Courts (the “SRIAOSCS”), the State of Rhode Island Board of Governors for Higher Education (the “SRIBOGHE”) and the State of Rhode Island & Providence Plantations (the “SRI&PP”):

Building Name: Address: New Owner:

- 1. Murray Building 40 Washington Square, Newport SRIAOSC**
- 2. Elementary & Secondary 50 Jenckes Street, Lincoln SRIBOGHE**
- 3. Marine Resources Building 220 South Ferry Road, Narragansett
SRIBOGHE**
- 4. VMA (Condominiums 2 Units) 50 Brownell Street,
Providence SRI&PP**
- 5. Medium Security Prison 51 West Road, Cranston SRI&PP**
- 6. Classrooms/Training School 87 Power Road; Rossi Circle (5, 7 &
9) SRI&PP**
- 7. Channel 36 50 Park Lane SRI&PP**
- 8. Powers Building One Capitol Hill, Providence SRI&PP**
- 9. Central Warehouse 25 Power Road, Cranston SRI&PP**
- 10. Licht Judicial Complex 250 Benefit Street, Providence SRIAPSC**

**11. R I College Recreation 600 Mount Pleasant Avenue,
Providence SRIBOGHE**

ITEM E – Board of Regents for Elementary & Secondary Education – A request for conceptual approval for the disposition of the Chariho Career and Technical Center located at 459 Switch Road in the Town of Richmond to the Board of Regents for Elementary & Secondary Education to the Chariho Regional School District. (Joseph Paul da Silva to attend)

ITEM F – Department of Children, Youth and Families – A request for authorization to issue a Request for Proposals (“RFP”) to solicit bids for seventy (70) parking spaces located in close proximity to 101 Friendship Street in the City of Providence to accommodate additional staff resulting from the closing of the Pawtucket Regional Office. (Brian Peterson to attend)

ITEM G – Department of Children, Youth and Families – A request for approval for a one-week agreement for parking spaces for out-of-state reviewers conducting the Federal Government’s bi-annual Child and Family Services Review. (Brian Peterson to attend)

ITEM H – Water Resources Board – A request for approval of the Big River Management Area Divestment Plan/Strategy including the issuance of notification to non-original owners of month-to-month

tenancies for a period of twelve (12) months as well as a request for approval of and signatures on six (6) “original owner” Lease Agreements for the following residential properties located within the Big River Management Area:

Tenant(s): Address:

- 1. Arlene Oberg 16 Arrowhead Road, Coventry, Plot #147; and**
- 2. Pearl Rice 497 Harkney Hill Road, Coventry, Plot #69/69A; and**
- 3. Arthur & Gustaf Anderson 1065 Harkney Hill Road, Coventry, Plot #42-A; and**
- 4. Faye Edwards 26 Hoxie Road, West Greenwich, Plot #B-11-A**
- 5. Rose Hawkins 700 Nooseneck Hill Road, West Greenwich, Plot #234; and**
- 6. Roy Austin 18 Town Hall Road, West Greenwich**

(Kenneth Burke and/or Romeo Mendes to attend)

ITEM I – Department of Environmental Management – A request for conceptual approval to purchase thirty-five (35) acres of land located along Durfee Hill Road in the Town of Glocester; known as the Bates

Property. (Lisa Primiano to attend)

ITEM J – Department of Environmental Management – A request for conceptual approval to purchase twenty-six (26) acres of land located along Old Main Road in the Town of Little Compton; known as the Booth Property. (Lisa Primiano to attend)

ITEM K – Department of Environmental Management – A request for conceptual approval to purchase ten (10) acres of land located along Grantville Extension in the Town of Hopkinton; known as the Tefft Property. (Lisa Primiano to attend)

ITEM L – Department of Transportation – A request for review and execution of a License Agreement by and between the Department of Transportation and Extell Providence, LLC for use of 29,185± square feet of land located adjacent to Dyer Street in the City of Providence for vehicle parking. (Paul Carcieri to attend)

ITEM M – Department of Transportation – A request for approval of and signatures on a Certificate of Transfer of Land from the Rhode Island Executive Military Staff to the Department of Transportation for property located at 395 George Washington Highway (Route 116) in the Town of Smithfield; designated as AP 48, Lot 47A. (Paul Carcieri and Annette Jacques to attend)

ITEM N – Department of Transportation – A request was made for

authorization to acquire land necessary to plat a highway from Sockanosset Crossroad to the Route 37 overpass (Power Road (a/k/a Howard Service Road) in the City of Cranston by virtue of Condemnation Plat 2733.

ITEM O – Department of Transportation – A request for approval of and signatures on a Temporary and Perpetual Easement over 15,292± square feet of property located on Memorial Boulevard in the City of Newport by and between the Department of Transportation and the City of Newport. (Eva Bernardo to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request for approval to proceed with the acquisition of land located in the City of Warwick and in the Town of West Warwick necessary for the replacement of the Natick Bridge No. 383 project. (Colleen Kerr)